



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/COE/2021-22/1

Date: 12/02/2022

To,

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Subject: Calendar of Event- Postal Ballot Process - Revised

Ref: - Scrip Code: 538546

Dear Sir/ Madam,

With reference to our Outcome of Board Meeting Dated 10th February, 2022, We had informed that the Board considered, decided and approved 1. To sell/ lease or otherwise dispose of the whole or part or substantially the whole or part of the undertaking of the Company 2. To Shift the Registered Office of The Company Outside the Local Limits of The City, Town or Village but Within the Same State and Within the Jurisdiction of Same Registrar of Companies 3. To consider and approve re-appointment of Mr. Kaushalkumar S. Gupta as a Chairman & Managing Director of the Company 4. To consider and approve re-appointment of Mrs. Sangeeta K. Gupta as a Whole-time Director of the Company subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.

For the purpose of Postal Ballot Process, the Board has appointed Mr. Piyush Luktuke, Advocate in practice as a scrutinizer to scrutinize the votes cast by the members through Postal Ballot & e-voting for the given business. Further, the Board has decided cut-off date 11th February, 2022 for determining shareholders entitled to vote by Postal Ballot & e-voting and calendar of event determining various dates for Postal Ballot process.

The Calendar of Event for the Postal Ballot process is attached herewith for your reference. This is in due compliance of relevant regulation of SEBI (LODR) Regulation, 2015.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited

Archi Shah

Company Secretary & Compliance Officer





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CALENDAR OF EVENT OF POSTAL BALLOT PROCESS

SR.NO.	PARTICULAR OF EVENT	DATE OF EVENT
1.	Date on which consent given by Scrutinizer	24-01-2022
2.	Date of Board Meeting	10-02-2022
3.	Date of Appointment of Scrutinizer & e-voting service provider	10-02-2022
4.	Date of Approval of Postal Ballot Notice	10-02-2022
5.	Date of Board Resolution authorizing Managing Director and Company Secretary for being responsible for the entire Postal Ballot process	10-02-2022
6.	Date of approval of Calendar of Event	10-02-2022
7.	Date on which the Scrutinizer to take charge as Scrutinizer	11-02-2022
8.	Cut-off Date for determining Shareholders entitled to receive Notice & Vote by Postal Ballot & E-voting	11-02-2022
9.	Intimation of Postal Ballot Notice to Stock Exchange	16-02-2022
10.	Date of Completion of Dispatch of Notice to shareholders	18-02-2022
11.	Date of publishing Advertisement in the News Papers	18-02-2022
12.	Date & Time of commencement of voting by Electronic mode/ Postal Ballot Form	24-02-2022 at 09:00 A.M. (IST)
13.	Last Date & Time of voting by electronic mode/ Postal Ballot Form	25-03-2022 at 05:00 p.m. (IST)
14.	Last Date for receiving Postal Ballot Papers by Scrutinizer	25-03-2022
15.	Date on which Resolution(s) deemed to be passed	25-03-2022
16.	Tentative Date of submission of the Report by Scrutinizer	26-03-2022
17.	Tentative Date on which the results of Postal Ballot will be announced	26-03-2022
18.	Tentative Date of Result to be displayed on the Company's Website/ Stock Exchange	26-03-2022
19.	Filing of Resolution with ROC	Within 30 days from declaration of the result



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